

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10 a.m. on March 11, 2014.

OPENING

Pledge of Allegiance – Tony Thompson, Davis County Planning Department

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of Request for Proposals for Legacy Events Center Phase 2 Plan
Announce qualified contractors for Kaysville Library
Third Annual Davis County Photography Exhibit

BUSINESS/ACTION

Agreement with State of Utah Library Division – Community Library Enhancements Funds (CLEF) w/budget change (receivable)
Jerry Meyer, Davis County Assistant Library Director

Amendment with National Benefit Services – to allow up to \$500 roll-over of unspent flexible spending account funds (n/a)
Resolution to approve and adopt amendment - to execute and deliver the amendment to the Plan Administrator
Robin Kruger, Davis County Payroll Benefits Coordinator

Agreement with Rocky Mountain Gun Show - rental (receivable)
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Utah Trailways – buses for Great Salt Lake Bird Festival (payable)
Neka Roundy, Davis County Community and Economic Development

Request to Sell – surplus property and grant of easement (part of Tax ID 08-076-0096) to Farmington City (receivable)
Tony Thompson, Davis County Planning Department

Improvement Agreement and Grant of Lien with Rock K. Garner – - for postponement of installation of public sidewalk, curb and gutter improvements on lot 1 Rock Garner Subdivision (n/a)
Jeff Oyler, Davis County Planning Department

Grant Application with Utah Division of Emergency Management – FY2014 Hazardous Materials Emergency Preparedness (HMEP) (receivable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Library

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

March 10, 2014



By: Shauna Brady
Commission Office Administrative Assistant